

Pay. UK Limited

Minutes of a meeting of the Board of Directors held on 31.10.2019

Directors	Attendees
Melanie Johnson (MJ), Independent Chair	Joe Johnson (JJ), General Counsel
Anna Bradley (AB), INED	
Christine Ashton (CA), INED	
Nathalie Oestmann (NO), NED	Apologies
Peter Wyman (PW), INED	Matthew Hunt (MH), COO
Richard Anderson (RA), INED	Jean-Yves Rotté-Geoffroy (JY), INED
Rob Stansbury (RST), Senior INED	Paul Horlock (PH), CEO
Tim Fitzpatrick (TF), INED	Russell Saunders (RSA), NED

19/137 Opening Items

Quorum – The Chair opened the meeting and noted that a quorum was present in accordance with the Company’s Articles of Association.

Conflicts of Interest – Each Director present confirmed that they had no direct or indirect interest in any way in the proposed transactions to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company’s Articles of Association to disclose.

19/138 *The following discussion was legally privileged.*

[Redacted – legally privileged]

There being no further business the Chair closed the meeting.

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Chair